

ARIZONA SUBSTANCE ABUSE PARTNERSHIP RECIDIVISM REDUCTION WORKING GROUP March 20, 2019 4:00 p.m.

Governor's Tower 2nd Floor Conference Room B Suite 230 1700 West Washington St., Phoenix, Arizona 85007

A general meeting of Arizona Substance Abuse Partnership Working Group (ASAP Work Group) convened on March 20, 2019 in the Governor's Tower 2nd Floor Conference Room B Suite 230, 1700 West Washington St., Phoenix, Arizona 85007, notice having been duly given. Present and absent were the following members:

Members Present (7)	
Michael Mitchell, Chair	
Kathy Waters	
Larry LaVeque	
Mark Hendershot	
Sam Burba	
Charles Ryan	
Shana Malone	
Staff/Guests Present (0)	Members Absent (0)

Call to Order

Mr. Mitchell, Chair, called the meeting to order at 4:03 p.m. with seven (7) members present.

Welcome/Introductions*

- **Mr. Mitchell** confirmed a quorum.
- Mr. Burba stated that Ms. York resigned from ASAP, and that Ms. Malone would replace her.
- Group welcomed **Ms. Malone** and she introduced herself.

Review of Packet and Agenda*

Mr. Mitchell reviewed the agenda with members and guests.

Approval of Minutes*

- **Mr. Mitchell** requested a review of the January 16, 2019, meeting minutes.
- Mr. Mitchell noticed an incorrect date on the minutes and moved to amend. Mr. Hendershot seconded, and the
 motion passed unanimously.
- Ms. Waters moved to approve the minutes as amended. Mr. Hendershot seconded, and the motion passed unanimously.

Grant Progress Update

- **Mr. Mitchell** updated the Work Group on the progress of the grant.
- Group discussed coalition building and ASU partnership.
- Mr. Ryan updated the Work Group on ADC Second Chance Centers and pilot substance abuse programs.
- Work Group discussed second chance centers and substance abuse programs.

Management Plan

- **Mr. Burba** provided an overview of the draft A3.
- Work Group had an extended discussion regarding A3, data, and scope of problem.
- Mr. Ryan had to leave at 5:10 p.m.
- Ms. Malone, Mr. Burba, and Mr. Hendershot agreed to meet and work on revising A3 prior to next meeting.

Future Meeting Date

Group agreed next meeting will tentatively be Wednesday, May 15, 2019, at 4 p.m.

Future Agenda Items

None.

Call to the Public*

No members of the public were present.

Adjourn*

- Mr. LaVeque moved to adjourn. Mr. Hendershot seconded. The motion unanimously passed.
- Mr. Mitchell adjourned the meeting at 5:35 p.m.

Dated the 9th day of May, 2019
Arizona Substance Abuse Partnership Working Group
Respectfully Submitted By:
Michael Mitchell
Special Assistant to the Chief Deputy of the Maricopa County Attorney's Office